

STATE OF MICHIGAN)
COUNTY OF WAYNE } SS.

On this 11th day of March, 1937,
before me a Notary Public in and for said County, personally appeared THOMAS N. LACY, Vice-President and General Manager of MICHIGAN BELL TELEPHONE COMPANY, known to me to be the person named in, and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

George T. Burton
Notary Public, Wayne County, Michigan.

My commission expires: Feb. 10, 1940.

1-1-61

Carl A. Brown

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APPOINTMENT OF RESIDENT AGENT

OF

MICHIGAN BELL TELEPHONE COMPANY

1365 Cass Avenue, Detroit, Michigan.

At a meeting of the Directors of MICHIGAN BELL
TELEPHONE COMPANY duly called and held at the office of
the company on the 10th day of February, 1938, the
following resolution was adopted:

Resolved, That George J. Brett be and is hereby
appointed the agent for this Company in charge of its
registered office located at 1365 Cass Avenue, in the
City of Detroit, State of Michigan.

MICHIGAN BELL TELEPHONE COMPANY,

By 
Vice President and General Manager


Assistant Secretary

STATE OF MICHIGAN)
)SS
COUNTY OF WAYNE)

On this 16th day of February, 1938, before
me a Notary Public in and for said County, personally appeared
THOMAS N. LACY, Vice President and General Manager of MICHIGAN BELL
TELEPHONE COMPANY, known to me to be the person named in, and who
executed the foregoing instrument, and acknowledged that he executed
the same freely and for the intents and purposes therein mentioned.

Frank L. Curran
Notary Public, Wayne County, Michigan.

My Commission expires Dec. 12, 1941.

FILED

FEB 17 1938

Carl W. Mend

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MICHIGAN BELL TELEPHONE COMPANY

CERTIFICATE OF INCREASE OF CAPITAL STOCK

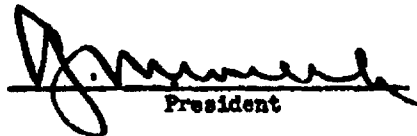
We, the undersigned, being the President and Secretary of Michigan Bell Telephone Company, a corporation existing under the provisions of Act 129 of the Michigan Public Acts of 1883, as amended, do hereby certify:

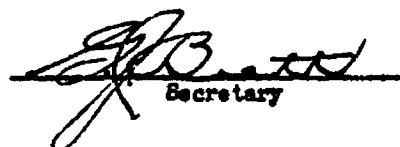
That at a Special Meeting of the Stockholders of said corporation, duly called and held at the office of the Company on the fourteenth day of September, 1939, it was RESOLVED by the vote of more than two-thirds of the capital stock of said corporation that the capital stock be increased to One Hundred and Thirty-five Million Dollars (\$135,000,000) to consist of One Million Three Hundred and Fifty Thousand (1,350,000) shares of Common Stock of the par value of One Hundred Dollars (\$100) each, and that Article 5 of the Articles of Association of the Company, as amended, be amended to read as follows:

ARTICLE 5.

The amount of the capital stock of said corporation is One Hundred and Thirty Five Million Dollars (\$135,000,000). The same is to be divided into One Million Three Hundred and Fifty Thousand (1,350,000) shares of Common Stock of the par value of One Hundred Dollars (\$100) each. The amount of capital stock subscribed at the time of the execution of these amended Articles of Association is One Hundred and Thirty-five Million Dollars (\$135,000,000) and the amount paid in thereon is One Hundred and Thirty-five Million Dollars (\$135,000,000).

IN WITNESS WHEREOF we hereunto set our names this
14th day of September, 1939.


President


Secretary

Filed Sept. 20-1939

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FILED
9-20-39
Carr & Chapp

Ms 444

APPOINTMENT OF RESIDENT AGENT

OF

MICHIGAN BELL TELEPHONE COMPANY

1365 Cass Avenue, Detroit, Michigan.


At a meeting of the Directors of MICHIGAN BELL TELEPHONE COMPANY duly called and held at the office of the company on the 16th day of May, 1940, the following resolution was adopted:

Resolved, That J. T. Sheafor be and is hereby appointed the agent for this Company in charge of its registered office located at 1365 Cass Avenue, in the City of Detroit, State of Michigan.

MICHIGAN BELL TELEPHONE COMPANY,

By


President


Assistant Secretary

STATE OF MICHIGAN)
)SS
COUNTY OF WAYNE)

On this 23rd day of May, 1940, before me
a Notary Public in and for said County, personally appeared
GEORGE M. WELCH, President of MICHIGAN BELL TELEPHONE COMPANY,
known to me to be the person named in, and who executed the
foregoing instrument, and acknowledged that he executed the same
freely and for the intents and purposes therein mentioned.


Notary Public, Wayne County, Michigan

My Commission expires December 12, 1941.

MAY 27 1946
C. W. Y. 27

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MICHIGAN BELL TELEPHONE COMPANY

CERTIFICATE OF INCREASE OF CAPITAL STOCK

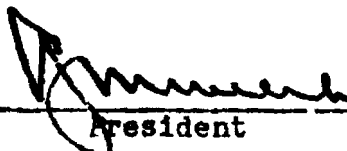
We, the undersigned, being the President and Secretary of Michigan Bell Telephone Company, a corporation existing under the provisions of Act 129 of the Michigan Public Acts of 1883, as amended, do hereby certify:

That at a Special Meeting of the Stockholders of said corporation, duly called and held at the office of the Company on the twelfth day of December, 1940, it was RESOLVED by the vote of more than two-thirds of the capital stock of said corporation that the capital stock be increased to One Hundred and Fifty Million Dollars (\$150,000,000) to consist of One Million Five Hundred Thousand (1,500,000) shares of Common Stock of the par value of One Hundred Dollars (\$100) each, and that Article 5 of the Articles of Association of the Company, as amended, be amended to read as follows:

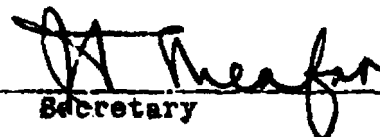
ARTICLE 5.

The amount of the capital stock of said corporation is One Hundred and Fifty Million Dollars (\$150,000,000). The same is to be divided into One Million Five Hundred Thousand (1,500,000) shares of Common Stock of the par value of One Hundred Dollars (\$100) each. The amount of capital stock subscribed at the time of the execution of these amended Articles of Association is One Hundred and Forty Million Dollars (\$140,000,000) and the amount paid in thereon is One Hundred and Forty Million Dollars (\$140,000,000).

IN WITNESS WHEREOF we hereunto set our names this
19th day of December, 1940.



President



Secretary

(Corporate Seal)

45-

STATE OF MICHIGAN)
COUNTY OF WAYNE) SS.

On this 19th day of December, 1940, before me,
a Notary Public in and for said County, appeared GEORGE M. WELCH,
President of Michigan Bell Telephone Company, known to me to be
the person named in, and who executed the foregoing instrument,
and acknowledged that he executed the same freely and for the
intents and purposes therein mentioned.

Grace E. Wark
Notary Public, Wayne County, Michigan.

My commission expires: February 28, 1944.

(Seal)

Filed Dec. 26-1940

RECEIVED

MICHIGAN CORPORATION AND
SERVICES CORPORATION

FILED

DEC 26 1940

James H. Cairnes

MICHIGAN CORPORATION AND
SERVICES CORPORATION

DEC 26 1940

James H. Cairnes

CHARTER

47
MICHIGAN RAILROAD COMPANY

CERTIFICATE OF INCREASE OF CAPITAL STOCK

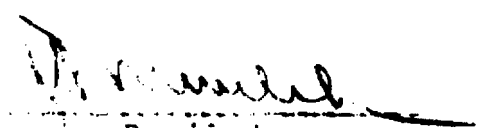
We, the undersigned, being the President and Secretary of Michigan Rail Telephone Company, a corporation existing under the provisions of Act 129 of the Michigan Public Acts of 1923, do hereby certify:

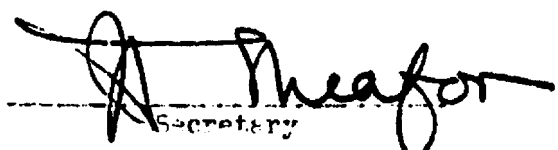
That at a Special Meeting of the Stockholders of said corporation, duly called and held at the office of the Company on the twelfth day of November, 1941, it was RESOLVED by the vote of more than two-thirds of the capital stock of said corporation that the capital stock be increased to One Hundred and Seventy-Five Million Dollars (\$175,000,000) to consist of One Million Seven Hundred and Fifty Thousand (1,750,000) shares of Common Stock of the par value of One Hundred Dollars (\$100) each, and that Article 6 of the Articles of Association of the Company, as amended, be amended to read as follows:

ARTICLE 6.

The amount of the capital stock of said corporation is One Hundred and Seventy-Five Million Dollars (\$175,000,000). The same is to be divided into One Million Seven Hundred and Fifty Thousand (1,750,000) shares of Common Stock of the par value of One Hundred Dollars (\$100) each. The amount of capital stock subscribed at the time of the execution of these amended Articles of Association is One Hundred and Fifty-Eight Million Dollars (\$158,000,000) and the amount paid in thereon is One Hundred and Fifty-Eight Million Dollars (\$158,000,000).

IN WITNESS WHEREOF we hereunto set our names this
27th day of November, 1941.


President


Secretary

(Corporate Seal)

48

STATE OF MICHIGAN)
) SS.
COUNTY OF WAYNE)

On this 27th day of November, 1941, before me,
Notary Public in and for said County, appeared G. M. WELCH
and J. T. SHEAFER, President and Secretary, respectively, of
Michigan Bell Telephone Company, known to me to be the persons
named in and who executed the foregoing instrument, and ac-
knowledgeed that they executed the same freely and for the in-
tent and purposes therein mentioned.

Gerald E. Watt
Notary Public, Wayne County, Michigan

My Commission expires February 26, 1944.

(Seal)

Filed Dec. 27 - 1941

RECEIVED

DEC 23 1941

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

FILED

DEC 23 1941
Forwarded by Zblawer

50
MICHIGAN BELL TELEPHONE COMPANY

CERTIFICATE OF INCREASE OF CAPITAL STOCK

We, the undersigned, being the President and Secretary of Michigan Bell Telephone Company, a corporation existing under the provisions of Act 129 of the Michigan Public Acts of 1983, as amended, do hereby certify:

That at a Special Meeting of the Stockholders of said corporation, duly called and held at the office of the Company on the twenty-first day of October, 1948, it was RESOLVED by the vote of more than two-thirds of the capital stock of said corporation that the capital stock be increased to Two Hundred and Seventy-Five Million Dollars (\$275,000,000) to consist of Two Million Seven Hundred and Fifty Thousand (2,750,000) shares of Common Stock of the par value of One Hundred Dollars (\$100) each, and that Article 5 of the Articles of Association of the Company, as amended, be amended to read as follows:

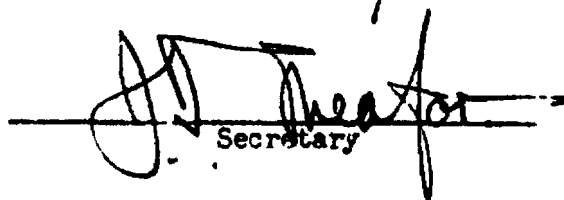
ARTICLE 5

The amount of the capital stock of said corporation is Two Hundred and Seventy-five Million Dollars (\$275,000,000). The same is to be divided into Two Million Seven Hundred and Fifty Thousand (2,750,000) shares of Common Stock of the par value of One Hundred Dollars (\$100) each. The amount of the capital stock subscribed at the time of the execution of these amended Articles of Association is One Hundred and Seventy-five Million Dollars (\$175,000,000) and the amount paid in thereon is One Hundred and Seventy-five Million Dollars (\$175,000,000).

IN WITNESS WHEREOF we hereunto set our names this
28th day of June, 1949.



President



Secretary

572

51

STATE OF MICHIGAN)
COUNTY OF WAYNE) SS.

On this 28th day of June, 1949, before me,
a Notary Public in and for said County, appeared J. N. Lacy
and J. J. Schaefer, President and Secretary, respectively, of
Michigan Bell Telephone Company, known to me to be the persons
named in and who executed the foregoing instrument, and acknowledged
that they executed the same freely and for the intents and purposes
therein mentioned.

Leville E. Matinink
Notary Public, Wayne County, Michigan

My Commission expires Sept. 1, 1951

Filed Jun 28 1949

RECEIVED

JUN 23 1949

M. C. AND S. COMM.

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FILED

JUN 23 1949

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

Chas. E. Coffey

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

JUN 23 1949

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Continued by

APPOINTMENT OF RESIDENT AGENT
OF
MICHIGAN BELL TELEPHONE COMPANY
1365 Cass Avenue, Detroit, Michigan

At a meeting of the Directors of MICHIGAN BELL
TELEPHONE COMPANY duly called and held at Detroit,
Michigan on the 17th day of November, 1950, the fol-
lowing resolution was adopted:

RESOLVED: That, effective December 1, 1950,
L. M. Chicoine be and he hereby is appointed the agent
for this Company in charge of its registered office
located at 1365 Cass Avenue, in the City of Detroit,
State of Michigan, succeeding J. T. Sheafor.

MICHIGAN BELL TELEPHONE COMPANY

By


(President)


(Secretary)

STATE OF MICHIGAN)
(ss
COUNTY OF WAYNE)

On this 29th day of November, 1950, before me
a Notary Public in and for said County, personally appeared
JOHN A. GREENE, President of MICHIGAN BELL TELEPHONE COMPANY,
known to me to be the person named in, and who executed the
foregoing instrument, and acknowledged that he executed the
same freely and for the intents and purposes therein mentioned.

Leah E. Majimink
Notary Public, Wayne County, Michigan

My commission expires September 1, 1951

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DEC 1 - 1950

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

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DEC 6 - 1950

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

FILED

DEC 6 - 1950

Phineas P. ...
MICHIGAN CORPORATION AND
SECURITIES COMMISSION

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

DEC 6 1950

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CONFIDENTIAL

53-
CERTIFICATE OF INCREASE OF CAPITAL STOCK
OF THE
MICHIGAN BELL TELEPHONE COMPANY

P.O. Address: 1365 Cass Avenue
Detroit 26, Michigan

We, the undersigned, being the President and Secretary of Michigan Bell Telephone Company, a corporation existing under the provisions of Act 129 of the Michigan Public Acts of 1883, as amended, do hereby certify:

That at the Annual Meeting of the Stockholders of said corporation, duly called and held at the Detroit Club, 712 Cass Avenue, Detroit, Michigan, on the eighteenth day of April, 1952, it was RESOLVED by the vote of more than two-thirds of the capital stock of said corporation that the capital stock be increased to Three Hundred Fifty Million Dollars (\$350,000,000) to consist of Three Million Five Hundred Thousand (3,500,000) shares of Common Stock of the par value of One Hundred Dollars (\$100) each, and that Article 5 of the Articles of Association of the Company, as amended, be amended to read as follows:

ARTICLE 5.

The amount of the capital stock of said corporation is Three Hundred and Fifty Million Dollars (\$350,000,000). The same is to be divided into Three Million Five Hundred Thousand (3,500,000) shares of Common Stock of the par value of One Hundred Dollars (\$100) each. The amount of the capital stock subscribed at the time of the execution of these amended Articles of Association is Two Hundred and Forty Million Dollars (\$240,000,000) and the amount paid in thereon is Two Hundred and Forty Million Dollars (\$240,000,000).

IN WITNESS WHEREOF we hereunto set our names this
15th day of December, 1952.

MICHIGAN BELL TELEPHONE COMPANY

Ch. Phelan
President

John G. Givens
Secretary

64-

STATE OF MICHIGAN }
COUNTY OF WAYNE } SS.

On this 15th day of December, 1952, before
me, a Notary Public in and for said County, appeared
C. E. Phalen and L. M. Chicaire,
President and Secretary, respectively, of Michigan Bell
Telephone Company, known to me to be the persons named in
and who executed the foregoing instrument, and acknowledged
that they executed the same freely and for the intents and
purposes therein mentioned.

Luille E. Majumdar
Notary Public, Wayne County, Michigan
My Commission expires July 31, 1955

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DEC 16 1952

MICHIGAN COMMISSION AND
SECURITIES COMMISSION

FILED

DEC 18 1952

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DEC 18 1952

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

DEC 18 1952

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Completed by